

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 15, 2011
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting November 1, and Special meeting November 4, 2011

Bills and Payroll for the first half of November, 2011 and HOME Rehab Expenditure

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

NEW BUSINESS:

1. Motion – Adopt Ordinance 2011-5332: Approving the reorganization of the Command Structure of the Fire Department. (Hall)
2. Motion – Adopt Ordinance 2011-5333: Approving the amendments to Liquor Control in Sections §114.19, 114.54, 114.21.1, 114.40.2, 114.42.1, 114.25.1, 114.46(C), 114.53 of Chapter 114 of the municipal code. (Gover)

- 3. Motion – Adopt Special Ordinance 2011-1463: Authorizing a contract with PersonalCare/Coventry Health Care of Illinois, Inc. for the Administration of the self-insured health plan and Delta Dental for the Administration of the self-insured dental plan for employees and retirees of the municipality; and authorizing the Mayor to sign all documents. (Gover)**
- 4. Motion – Adopt Resolution 2011-2846: Authorizing a \$10,000 maximum agreement with the Coles County Regional Planning & Development Commission for Technical Assistance for Services to be rendered from December 1, 2011 to November 30, 2012 on a time and expense basis and authorizing the Mayor to sign all documents. (Gover)**
- 5. Motion – Adopt Resolution 2011-2847: Authorizing a \$2,100 agreement with the Coles County Regional Planning & Development Commission for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2011 to November 30, 2012 on a time and expense basis and authorizing the Mayor to sign all documents. (Gover)**
- 6. Motion – Approve Council Decision Request 2011-1271: Authorizing the use of Midtown TIF funds in the amount of \$9,142.25 for the traffic islands at the intersection of 17th Street and Broadway Avenue. (Ervin)**
- 7. Motion – Approve Council Decision Request 2011-1272: Authorizing the use of Midtown TIF funds in the amount of \$13,200 for site furnishing in the Progress Square Parking Lot. (Ervin)**
- 8. Motion – Approve Council Decision Request 2011-1273: Authorizing the use of Midtown TIF funds in the amount of \$5,000 for fencing around the Progress Square Parking Lot. (Ervin)**

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Adjourn